

# SPECIAL MEETING OF STINNETT CITY COUNCIL

MINUTES

DECEMBER 21, 2015

6:30 PM

609 MACKENZIE

|                     |   |
|---------------------|---|
| CALLED TO ORDER     | COLIN LOCKE, MAYOR @ 6:34 pm  |
| PRESENT             | COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; CHAR KERR, Alderman PL-4; JEFF IRVIN, Alderman PL-5; |
| ABSENT              | APRIL COUCH, Alderman PL-2; JUSTIN HART, Alderman PL-3; LYNETTE SLOAN, City Secretary               |
| STAFF               | DURK DOWNS, City Administrator;   |
| GUESTS              | None  |
| INVOCATION & PLEDGE | MAYOR COLIN LOCKE   |

## Agenda

### ITEM 2 PUBLIC COMMENT

|            |      |
|------------|------|
| DISCUSSION | None |
|------------|------|

### ITEM 3 SEAL COAT PROJECT 2016

|            |   |
|------------|---|
| DISCUSSION | None  |
| ACTION     | Motion to APPROVE – JEFF IRVIN; Second – CHAR KERR; VOTE: YEAS – 3 NAYS – 0 |

### ITEM 4 HCHD AGREEMENT

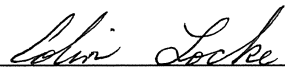
|            |   |
|------------|---|
| DISCUSSION | None  |
| ACTION     | Motion to APPROVE – RUSTY SIMS; Second –JEFF IRVIN; VOTE: YEAS – 3 NAYS – 0 |

### ITEM 5 ADJOURN


|            |  |
|------------|--|
| DISCUSSION | None.  |
| ACTION     | Motion to ADJOURN – JEFF IRVIN; Second – RUSTY SIMS; VOTE: YEAS – 3 NAYS – 0 |

MEETING ADJOURNED @ 6:45 PM

APPROVED

  
COLIN LOCKE  
MAYOR

ATTEST:

  
DURK DOWNS  
CITY ADMINISTRATOR